

South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd
(Formerly known as South West Pinnacle Exploration Pvt Ltd)
CIN NO.: L13203HR2006PLC049480
Regd & Corp Office:
Ground Floor, Plot No.15,
Sector-44, Gurgaon 122003, Haryana, India.
T: +91 124 4235400, 4235401
F: +91 124 4235402
E: info@southwestpinnacle.com
W: www.southwestpinnacle.com

Date: 26.09.2025

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 543986
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Sub: Intimation regarding Appointment of Secretarial Auditor of the Company

Dear Sir / Madam,

Reference to our earlier intimation dated August 12, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in the 19th Annual General Meeting of the Company held on Friday, September 26, 2025, has approved the appointment of Mr.Baladeva Chitranjan as the Secretarial Auditor of the company for a period of five years as a special business by means of passing ordinary resolution.

Brief details under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and vide SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure – I.

Kindly request you to take the same on your record.

Thanking you,
Yours faithfully,

For SOUTH WEST PINNACLE EXPLORATION LIMITED

VAISHALI
Company Secretary & Compliance Officer



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Annexure-I

1. Brief Profile of Mr. Baladeva Chitranjan, Company Secretaries pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Appointment of Mr. Baladeva Chitranjan, Company Secretaries (Peer Review Certificate no.1330/2021), as Secretarial Auditors of the Company for a of five consecutive years from the conclusion of the 19th Annual General Meeting ("AGM") till the conclusion of the 24 TH AGM of the company)
2.	Date of appointment	August 12, 2025
3.	Brief Profile	Attached as Annexure-II
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

PROFILE

1. Name : BALADEVA CHITRANJAN
2. Office Address : Chamber 98, Patiala House,
Patiala House Court Complex,
New Delhi – 110 001
(M) 9013176299
bchitranjan@gmail.com
3. Experience : With 17 year's experience in matters relating to Corporate Law, liaisoning with Ministry of Corporate Affairs, Reserve Bank of India, advisory services pertaining to Foreign Exchange Management Act, 1999.
4. Educational : Commerce Graduate from University of Delhi, Qualified Fellow Member from Institute of Company Secretaries of India.
5. Profile : We, do offer advice and assistance to Indian Public and Private Limited Companies / Individuals / Foreign Companies, Company Directors/ shareholders & Professionals.

Core Services :

- Incorporation of Companies, Limited Liability Partnership, Section 8 Company, Wholly Owned Subsidiary of Foreign Company.
- Secretarial Audit pursuant to Section 204(1) of Companies Act, 2013.
- Company Law Issues relating to holding of Board Meeting, General & Statutory meeting, maintenance of records, Certification of Annual Return (MGT-8), E-forms, Corporate Governance, Compliance aspect of Corporate Social Responsibility (CSR) as per Companies Act, 2013
- Drafting of Directors Report, Annual Report presentation, Routine and Periodical advisory on retainer basis for private limited company, closely held company.
- Search Report of Companies, Preparation, Certification, E-filing of E-forms pertaining to creation, modification & satisfaction of charges, Preparation and filing of Petitions/Application for condonation of delay in filing of creation, modification and satisfaction of charges and Due

Diligence Report of Companies availing term loan of more than Rs.5 Crores.

- Search Report and advisory services with references to Trademark.
- Drafting of Petitions with NCLT regarding Insolvency and Bankruptcy cases.

Our Firm has been successfully Peer Reviewed by Institute of Company Secretaries of India vide Peer Review Certificate no.1330/2021 Dated 18th June, 2021. In addition our firm is empanelled as Peer Reviewer with the Peer Review Board and Quality Reviewer with the Quality Review Board of Institute of Company Secretaries of India.

**BALADEVA
CHITRANJAN**

Digitally signed
by BALADEVA

CHITRANJAN

Date: 2024.05.15
16:20:30 +05'30'

Date : 15th May, 2024
Place : New Delhi

BALADEVACHITRANJAN
COMPANY SECRETARIES
FCS 6045, COP 7387